

Baraboo Public Art Association
MINUTES
August 27, 2020, Zoom Meeting

1. Stelling called the meeting to order at 4 p.m.; also in attendance were Geick, McArthur, Palm, Rabska, Shelton, Spring. Huffaker and Watson sent regrets.
2. Geick moved acceptance of the agenda, Palm seconded, motion carried.
3. McArthur noted the need to correct the spelling of Forrest Hartmann's name in the July minutes. Shelton moved approval of the minutes with the correction, McArthur seconded, motion carried.
4. Treasurer's report. There were no significant changes in amounts. Spring moved acceptance of the report, Geick seconded, motion carried.
5. No new leads on grants or funding sources.

OLD BUSINESS

6. Stelling is still trying to connect with Pullin regarding access to website. Geick will continue efforts with QR codes.
7. McArthur reports no action on the sign panel for the second of Fabric of Community mural. There might be one new name for a quilt square. Stelling to verify.
8. Due to COVID, the unveiling of the leader elephant on Saturday, Sept 19 will be by invitation only to limit crowd size. Stelling will work on plaque and list of donors. Palm will check with Hartmann to see if he wants to be listed. Shelton will invite BNR, Stelling will invite Bryant Hazard as rep for Sauk County Arts and Humanities grant, Rabska will invite team from Community First Bank, McArthur will invite Robin Whyte. Also need to invite Nancy Phelan (donor) and rep for May Vogel (donor).
9. Painting on the Youth Mural is nearly done. The next step is varnishing and finding someone to do the installation at a reasonable cost. Spring will check into options and move forward.
10. Letter and check for \$1000 were sent to Homer Daehn as a sign of good faith for his efforts related to the Baribeau sculpture which has been set aside.

NEW BUSINESS

11. Palm described the need to identify someone from the BPAA board to sit on the Great Sauk Trail board now that the project is approaching the Baraboo area. There will also likely be a need to form a "Baraboo Friends of the GST" committee to carry out the work. Spring will invite Lindsay Geise, River Arts Center, to a future BPAA meeting to describe how she and others raised funds

and implemented for the amenities and art work along Sauk Prairie segment of the GST.

12. Planning for the challenge gift. McArthur urged the board to follow the model previously offered by Robin Whyte. We will need to show we have a plan in place. We have a body of work to demonstrate our credibility, we have an initial list of donors, we need to identify new donors, we need to find out how to set up on-line donations through Greater Sauk County Foundation. A few BPAA board members need to meet with Robin for more information about how to proceed.
13. Shelton noted that Watson resent the BPAA Google drive to everyone. Now we each need to learn how to use it as part of our challenge grant fundraising efforts. Maybe do this demo as part of a Zoom meeting.
14. Palm suggests our September meeting be held in person in the spacious Room 12-14 at the Civic Center. View the Youth Mural at the parking lot, see murals by Laura Anis indoors at the Civic Center, maybe hear from Lindsay Giese. Shelton asks that there be an option to attend the September meeting via conference call or Zoom meeting and that face masks be required. Discussion about letter from BPAA to Laura Annis as a "Friend of the Arts".
15. Palm moved to adjourn at 5:02, McArthur seconded.

Judy Spring, Secretary